

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

April 19, 2007

CALL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 6:___ p.m.

ROLL CALL: Attending Directors: President Leonard Woren, Vice President Fran Pollard, Treasurer Gael Erickson, Secretary Ric Lohman, and Board Member Matthew Clark.

Attending Staff: General Manager Chuck Duffy, and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION
None.

ADJOURN TO CLOSED SESSION

1. Liability Claim Made Preparatory to Filing Litigation.

Claimants: Keet Nerhan and Point Pillar Project Developers, LLC.
Agency Claimed Against: Granada Sanitary District.

RECONVENE TO OPEN SESSION

ACTION AGENDA

2. Consideration of Sewer Connection Permit: Point Pillar Properties, APN 047-081-370, Restaurant and Bar Phase of Project. 43.4 ERU's of capacity.

Recommendation: To be made by the Board.

3. Consideration of Sewer Authority Mid-Coastside Draft Fiscal Year 2007-2008 Operating and Capital Budgets and Presentation by SAM General Manager Jack Foley.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at _____ p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ric Lohman, Secretary

Date Approved: May 17, 2007